

The Secretary  
Warrugang Ski Club Limited  
Registered Office: LBW & Partners  
845 Pacific Highway CHATSWOOD  
NSW 2067



by email: [warrugang@gmail.com](mailto:warrugang@gmail.com)

A.B.N. 23 000 145 193

Dear Sir/Madam

## NOMINATION FOR DIRECTOR 2025

We, ..... and ....., being members of Warrugang Ski Club Limited hereby nominate ..... for the position of Director of the Company.

.....  
Signature of Proposer

.....  
Signature of Seconder

I, ..... having been proposed and seconded as candidate for Director of Warrugang Ski Club Limited, hereby accept the nomination.

.....  
Signature of Nominee

**NOTE: Nominations must be proposed and seconded by financial members of the Club, and the nominee, who must also be a financial member, must signify acceptance of the nomination.**

NOMINATIONS MUST BE RECEIVED BY THE SECRETARY, WARRUGANG SKI CLUB LTD AT [WARRUGANG@GMAIL.COM](mailto:warrugang@gmail.com) BY 5.00 PM ON SUNDAY 20 APRIL 2025 WHICH IS AT LEAST 30 DAYS BEFORE THE DATE OF THE AGM (expected to be 21 May 2025).